

**GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT
ABSTRACT**

Home Department- Attachment of immovable properties in respect of M/s. Avani Gold Farms & Estates Private Limited, Kurnool- under sec 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act-17 of 1999) – Ad-Interim orders- Issued.

=====

HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 65

Dated:26-05-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Dept, dated: 23-08-2001.
2. From the Additional Director General of Police, C.I.D, A.P., Hyderabad,C.No.4756/C-11/AP- CID/2013, dated 17-03- 2015.

ORDER:

Whereas, in the reference 1st read above, in exercise of the powers conferred under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act.No.17 of 1999) to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad reported that Sri P. Malyadri, along with 4 others established a firm under the name and style of M/s. Avani Gold Farms & Estates Pvt. Ltd. at Yemmiganur Town, Kurnool Dist, in the year 2011 without any Government permission. They have collected deposits from the public through different schemes, offering high interest and attractive incentives. The company had collected deposits amounting to Rs.19 crores from 46,000 depositors. Later, they cheated the depositors by not paying the amounts on maturity of the deposits nor on demand of depositors;

3. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has stated that, on the complaints of victims, 3 cases were registered in i) Cr.No.149/2013 in Yemmiganur Town P.S., Kurnool Dist; ii) Cr.No.25/2013 in Nandavaram P.S., Kurnool Dist; iii) Cr.No.86/2013 in Isvi PS, Kurnool Dist. Later, they were taken over by the Crime Investigation Department for investigation;

4. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, has further stated that during the course of investigation, it is revealed that M/s. Avani Gold Farms & Estates was established by Sri P.Malyadri, as Chairman, Sri D. Venkateswarlu, as Managing Director and S/Sri P.Ravi Kumar Goud, G. Sunil Kumar & G. Sudhakar as Directors. They collected deposits with false promises of high interest rates and to give double the amount of the deposits within a short span of time. But, they failed to pay back the money as promised.

5. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully under the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999,

(P.T.O)

::2::

and hereby issue an ad-interim orders under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 for attachment of properties mentioned in the Annexure 'A' appended to this order which was in the name of chairman, M/s. Avani Gold Farms & Estates Pvt. Ltd, Yemmiganur Town,Kurnool District, in order to protect the interest of the depositors of the said defaulted Financial establishment.

6. The Additional Director General of Police, C.I.D., A.P., Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made there under following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Addl. Director General of Police, CID, AP, Hyderabad/Competent Authority.

Copy to

The District Collector, Kurnool District.

The concerned through the Addl. Director General of Police, CID, AP, Hyderabad.

The Commissioner & Inspector General of Registration and Stamps, AP, Hyderabad.

The P.S to Minister (Home)

The P.S to Minister (Finance)

The P.S to Principal Secretary to Government, Home Department.

The Law (C) Department.

SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE (to G.O.MS.No. 65, Home(General) Dept, Dated:26-05-2015)

Sl. No	DOC No. & SRO.	Date of Registration	Vendor.	Vendee	village	Survey No. & Extent of land (in acres)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	3295/2012, SRO, Kodumur Kurnool Dist	25-09-2012	1. Kasi Bavanna, s/o Kasi Parasuramudu, Kotha palli village of Kodumur mandal.	T.Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates Private Limited.	Mannekunta village of Krishnagiri mandal, kurnool dist.	360/2 6.00 Total: 06.00 acres
2.	1952/2012 SRO, Kodumuru, Kurnool Dist.	06-06-2012	1.Kuruva Krishna, s/o Kuruva Lingamoorthy, Mannekunta village of Krishnagiri mandal, Kurnool dist.	T. Malyadri (A-1)	Mannekunta village of Krishnagiri mandal, kurnool dist.	364/12.00 Total: 02.00 Acres
3.	2160/2012 SRO, Kodumuru, Kurnool Dist	23-06-2012	1.Chakali Ramudu s/o Venkatappa, age: 36 yrs,. Mannekunta village of Krishnagiri mandal, Kurnool dist.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited.	Mannekunta village of Krishnagiri mandal, kurnool dist.	210.6.10 Total 6.10 acres.
4.	3297/2012 SRO, Kodumuru, Kurnool Dist.	25-09-2012	1.Boya Gajjala Rathnamma, w/o Boya Gajjal Karrenna, 60 yrs, Gundlamallapuram village of Krishnagiri mandal.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited.	Pothugallu village of Krishnagiri mandal, kurnool dist.	198/A3.00 Total 3.00 acres.
5.	3298/2012 SRO, Kodumuru, Kurnool Dist Aspiri, Kurnool Dist	25-09-2012	1.Kotra Ramakrishnaiah, s/o Kotra Yellaiah, 50 yrs, Mamidalapadu village of Kurnool mandal.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited.	Pothugallu village of Krishnagiri mandal, kurnool dist.	171/2.....2.42 Total 2.42 acres
6.	2496/2012 SRO, Kodumuru, Kurnool Dist	23-07-2012	1. Boya Venkatramudu, s/o Boya Chinnamaddileti, 45 yrs, Gundlamallapuram village of Krishnagiri mandal, Kurnool dist.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited.	Mannekunta village of Krishnagiri mandal, Kurnool	389/1A.....3.29 Total3.29 acres

7.	1954/2012 SRO, Kodumuru, Kurnool Dist	06-05-2012	1. Golla Kongana Bajarappa, s/o Hanumappa, Gundlamallapuram village of Krishnagiri mandal. Kurnool Dist.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited.	Pothugalla village of Krishnagiri mandal, Kurnool dist.	251/2A.....1.37 193/A1.....0.64 193/B1.54 193/A4.....1.56 Total.....5.11 acres
8.	2498/2012 SRO, Kodumuru, Kurnool Dist	23-07-2012	1. Kasi Yellappa, s/o GKasi Gadwal Yellappa, Gorantla village, 45 yrs, Kodumur mandal.	T. Malyadri,s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited.	Gorantla village of Kodumuru mandal.	404/B1.....3.84 404/A.....2.72 371/B.....1.78 372/A.....1.44 Total.....9.78 acres
9.	2497/2012 SRO, Kodumuru, Kurnool Dist	23-07-2012	1. Boya Alle Bala Maddileti, s/o Alle Pedda naga maddileti, 50 yrs, Sri nager village of Mahanandi mandal.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited.	Mannegunta village of Krishnagiri mandal.	384/1.....1.99 Total1.99 acres
10.	3523/2012 SRO, Kodumuru, Kurnool Dist	12-10-2012	1.Golla Kongana Sunkanna, s/o Golla Kongana Ramudu, 38 yrs, Gundla mallapuram village of Krishnagiri mandal.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited.	Pothugallu village of Krishnagiri mandal.	192/A2.....0.70 193/A1.....0.42 193/A3.....1.92 193/A4.....1.56 193/B.....1.54 251/A1.....1.03 251/A2.....1.36 251/B2.....0.28 Total.....8.81 acres
11.	3296/2012 SRO, Kodumuru, Kurnool Dist	25-09-2012	1.Kasa Bhavanna, s/o Kasi Parasaramudu, 45 yrs, Kothapali village of Kodumur mandal, Kurnool dist.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited	Gorantal village of Kodumur mandal.	510/A.....5.00 Total....5.00 acres
12.	3521/2012 SRO, Kodumuru, Kurnool Dist	12-10-12	1.Kotreke Ramakrishnaiah, s/o Kotreke Yellaiah, 69 yrs, Mamidalapadu village of Kurnool mandal.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited	Pothugallu village of Kodumur mandal.	171/2.....2.42 Total.....2.42

13.	2161/2012 SRO, Kodumuru, Kurnool Dist	23-06-12	1.Kongana Sunkanna, s/o Kongana Ramudu, 37 yrs, Gundlamallapuram of krishnagiri mandal.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited	Pothugallu village of Kodumur mandal.	193/A2.....4.30 Total....4.30 acres
14.	1953/2012 SRO, Kodumuru, Kurnool Dist	06-06-2012	1.Boya Ayyanna, s/o Madanna, 48 yrs, Chella Street, Kurnool town	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited	Mannegunta village of Krishnagiri mandal.	405/A.....0.21 405/B.....1.48 405/C.....1.03 Total....2.72
15.	3522/2012 SRO, Kodumuru, Kurnool Dist	12-10-2012	1.Ponthala Ranganna, s/o Ponthala Madanna, age: 57 yrs, Gundlamallapuram village of Krishnagiri mandal, Kurnool Dist.	T. Malyadri, s/o T. Kondaiah, age: 37yrs, Chairman, Avani Gold Farms Estates private limited	Pothugallu village of Kodumur mandal.	205/1C.....3.71 Total3.71 acres
16.	4636 Sub-registrar Guntakal, Ananthapuram	16-10-2012	Bareedu Ramanjamma w/o B. Sanjeevaiah, Sathyanarayana pet, Guntakal town, Ananthapuram dist.	Tanniru Malyadri, s/o T. Kondaiah, Nandanavaram(v), Prakasham dist. Chairmen Avani gold Infra & Rial Estates Pvt. Ltd	Kasapuram(v) Anathapuram dist.	Survey NO. 169 B total extent 3.07 Acres
	Total Extent of land (in acres) 79.4 acres.					

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

